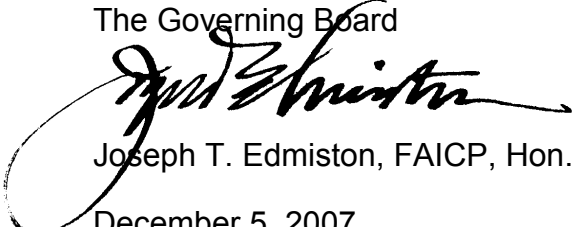


MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center & Gardens
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Phone (323) 221-9944

MEMORANDUM

TO: The Governing Board

FROM:  Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: December 5, 2007

SUBJECT: **Agenda Item V(g): Consideration of resolution authorizing sole source contract with McCabe & Company for professional services relative to the Malibu Public Access LCP Amendment.**

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing a sole source contract with McCabe & Company for professional services relative to the Malibu Public Access LCP Amendment.

Background: McCabe & Company, Susan McCabe, principal, has previously provided consulting services to the Authority regarding Ramirez Canyon Park and various California Coastal Commission issues. The Authority's Malibu Local Coastal Plan Amendment will soon be considered by the California Coastal Commission.

On recommendation of the Authority's outside counsel, Richards, Watson and Gershon, staff proposes to retain this firm on an hourly rate (to be negotiated by the Executive Officer) for a term not to exceed six months.

Attached you will find an list of clients that this firm has represented before the California Coastal Commission.